

COMMISSIONERS APPROVAL

GRANDSTAFF *CG*

ROKOSCH *JRM*

THOMPSON *AT*

CHILCOTT *CH*

DRISCOLL *JD*

Present.....Commissioner Carlotta Grandstaff,  
Commissioner Jim Rokosch, Commissioner Alan Thompson and Commissioner Kathleen  
Driscoll

Date.....November 20, 2008

Minutes: Beth Perkins

► Commissioner Chilcott attended a MACo JPA meeting in Forsyth.

► Commissioners Grandstaff, Rokosch and Driscoll attended the Bitterroot Valley  
Community College hearing in Missoula during morning hours.

► The Board met for a discussion regarding City of Hamilton Planning Projects with  
Interim Planning Director John Lavey and City of Hamilton Planning Director Dennis  
Stranger. Present were Project Planner Jen De Groot, and Planning Board member Les  
Rutledge. Commissioners Driscoll and Thompson were not present for this meeting.

Dennis stated the City of Hamilton is moving forward with their Growth Policy. He  
stated it has been in the works for awhile now and wanted to inform the County.

Dennis stated he was contacted by the Planning Department for inter-governmental  
agreements with the County. He stated he also met with Environmental Health Director  
Lea Jordan for projects that can be worked on together such as septic systems. Dennis  
reviewed the Cooper-Daly problem with the Board and stated the City of Hamilton will  
meet with Missoula County for similar experience in dealing with those areas. He  
discussed the past hazardous waste and e-waste events and how the City of Hamilton will  
be participating in the future.

Dennis stated the City of Hamilton is also working on a tax increment financing district.  
He stated he visited Butte to review their districts and how they work. He reviewed the  
process with the Board. Commissioner Rokosch stated it is going to require marketing of  
the school district. Dennis stated the problem is not creating it, but implementing it.  
Commissioner Rokosch stated he would like to fully understand the impacts on taxable

revenue. He stated the DOR Director gave a presentation at the MACo Convention and he requested a copy of it to review along with the Department of Revenue comments from Deb Reesman.

Dennis reviewed the Transportation Plan with the Board. He stated there is an RFP and it was sent to MDOT. He reviewed the process of selecting the qualified consultants and stated they will have a selection committee. Commissioner Rokosch stated he hopes more than the traditional process will happen with transportation. Dennis stated the City of Hamilton has numerous proposals out at the moment. He stated the timeframe is one year to complete the project. However, he believes they will have to extend the contract due to the work load. He discussed a travel demand model with the Board since traffic counts are needed for the models.

Commissioner Rokosch discussed a possible inter-governmental agreement within the subdivision regulations for development in the rural Hamilton area. Dennis replied it would be a more involved discussion at a later date. The Board concurred with Dennis and scheduled a meeting for November 26<sup>th</sup> to discuss and possibly decide on participation for the City of Hamilton Transportation Plan and Selection Committee for Consultants.